

**Long Hill Estate Authority**  
The Governing Body of the Long Hill Estate  
For the City of Middletown, CT 06457  
Wadsworth Mansion at Long Hill Estate  
421 Wadsworth Street  
**February 1, 2016**  
**5:00 p.m.**  
**Monday**

Paul Dodge Chair  
Phil Cacciola, V. Chair  
Sue Carnell, Treasurer

Committee Members  
Nancy Bauer, Secretary  
Robert Boone  
Joe Barone

John Coughlin  
Al Santostefano  
Matt Scarrozzo

Call to Order, 5:00 PM

Public Session:

Approval of Minutes: **January 11, 2016**

Action Items

Finance Committee  
Policy & Procedure Committee  
Building & Grounds Committee Report  
Parklands Committee Report  
Personnel & Nominating Committee  
Executive Director

Ad Hoc Committee Reports

Old Business

New Business

Adjournment